

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LANCASTER COUNTY, NEBRASKA**

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| IN THE MATTER OF REPURPOSING |) | |
| COMMUNITY DEVELOPMENT BLOCK GRANT |) | |
| PROGRAM INCOME FROM THE ECONOMIC |) | |
| DEVELOPMENT LOAN FUND AND AMEND |) | RESOLUTION NO. R-20-<u>0029</u> |
| THE ECONOMIC DEVELOPMENT PLAN |) | |
| CEASING ANY ECONOMIC DEVELOPMENT |) | |
| ACTIVITIES |) | |

WHEREAS, on November 8, 1994, the Lancaster County Board of Commissioners ("Board") adopted M-6209, the Lancaster County Economic Development Loan Program ("Program") for use of Community Development Block Grant (CDBG) Program Income funds from previous CDBG projects;

WHEREAS, the Board hereby amends the Program as the Program will be discontinued, ceasing any Economic Development Activities;

WHEREAS, the Board proposes to repurpose the CDBG funds to establish a County-wide CDBG Owner-Occupied Housing Rehabilitation Program ("Housing Program").

WHEREAS, the Board proposes to invest the CDBG funds of approximately \$420,000 (which represents the current Program balance) as follows: approximately \$333,000 for housing rehabilitation, up to \$39,500 for housing administration, up to \$21,000 for lead-based paint services, and up to \$26,500 for general administration fees. No local match is budgeted for this project. The Housing Program includes the rehabilitation of income-eligible, owner-occupied homes, and will be made available to households located within the municipal boundaries of the communities located within Lancaster County outside of the City of Lincoln. The Housing Program will serve approximately fourteen (14) households. All Housing Program funds will primarily benefit low-to-moderate income persons. No persons will be displaced as a result of these housing activities. Any rehabilitation activities will occur during daytime hours to minimize noise. Rehabilitation practices will be implemented to minimize dust. The proposed housing rehabilitation project is anticipated to be completed within two (2) years; and

WHEREAS, on June 16, 2020, the Board conducted a public hearing on the proposed use of the CDBG funds and has obtained its citizens' comments on the proposed activities; and voted 5-0 to APPROVE the use of CDBG funds for the Housing Program;

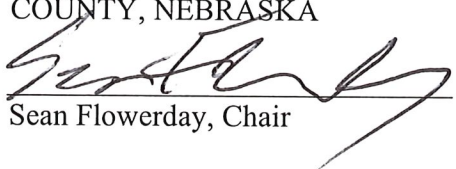
NOW, THEREFORE, BE IT RESOLVED by the Lancaster County Board of Commissioners, that repurposing the funds for a Housing Program and the discontinuance of the Program is authorized.

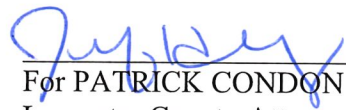
APPROVED by the Lancaster County Board of County Commissioners this 16 day of June, 2020, following a roll call vote of 5-0.

BY THE BOARD OF COUNTY
COMMISSIONERS OF LANCASTER
COUNTY, NEBRASKA

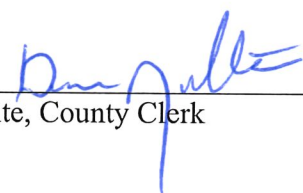
APPROVED AS TO FORM
this 16 day of June, 2020

BY:


Sean Flowerday, Chair


For PATRICK CONDON
Lancaster County Attorney

ATTEST:


Dan Nolte, County Clerk